

## Feb. 16, 2021 @ 4:30 PM: Duchesne County Offices

Conducting: Chair Lori Ann Potter Excused:

Welcome / Roll Call

**January 2021 Minutes Approval** 

**Public Comment** 

**Update of Community Impact Board Funding Approval of Roosevelt Library Project** 

Approval of 2021 - 2023 Strategic Plan & Library Mission

**Update on Review of County Library Code** 

**2020 Annual Library Report** 

Discussion of January Statistics / Budget Report / Consent Agenda

Next Meeting – Tues, Mar. 16, 2021 4:30 PM @ Crossroads Sr. Ctr.

## Questions

I, Daniel Mauchley, Duchesne County Library System Director, certify that on Feb. 10, 2021 pursuant to U.C.A., 52-4-202, this notice was posted at least 24 hours prior to meeting time. Notice was also given to the Radio Station, KNEU, and the Uintah Basin Standard.

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Duchesne County Library System Director

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THIS MEETING SHOULD CALL THE DUCHESNE COUNTY CLERK'S OFFICE AT (435) 738-1100.